

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 27, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 27, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

No public comments were offered

**APPROVAL OF THE PRELIMINARY AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Agenda as published, second by Commissioner Hannold. Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$1,673,653.00
Vouchers:	\$747,183.18
Electronic funds transfers:	\$240,967.02
Payroll:	\$610,123.15
Minutes:	Work Session - 10/14/15

**Auditor**

Resolution C-113-15 Cancellation of Warrants. The resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed

**GSA Conservation Futures**

Schedule Public Hearing: Approval of Conservation Futures Funding – 2015 Projects. At a public hearing on November 10, 2015 at 10:15 a.m. Applicants will present to the Board of Commissioners for consideration the proposed Conservation Futures Funding projects listed below. The public would be provided an opportunity for comment at the hearing.

Project Name:	Fakkema Farm Conservation Easement Acquisition
Sponsor:	Whidbey Camano Land Trust
Amount:	\$500,000 in 2015 and \$500,000 in 2016

Project Name:	Lone Lake Working Lands – Phase 1 – Conservation Easement Acquisition
Sponsor:	Whidbey Camano Land Trust
Amount:	\$165,000

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Project Name: Dugualla Lake Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$30,000

Project Name: Dillon Property Acquisition  
Sponsor: Island County – Parks  
Amount: \$85,000

Project Name: Iverson Preserve Noxious Weed Management  
Sponsor: Island County Noxious Weed Control Board  
Amount: \$19,549 in 2016 and \$18,337 in 2017

*Natural Resources*

Contract Amendment No. 5 with Puget Sound Partnership revises due dates, scope of work and deliverables associated with Subtask 5.04, better aligning LIO responsibilities for the 2-year Implementation Plan component of the 2016 Action Agenda Update with the overall development process and timeline for the 2016 Action Agenda. Contract No. 2015-01; Amount: \$0 (RM-DNR-2015-327)

*Public Works- County Roads*

Petition for Vacation for Portion of County Road – Unnamed Alley in Plat of Glendale – Petitioner: Whidbey Camano Land Trust; petition to vacate unnamed alley located in Plat of Glendale; Sec. 1, Twp. 28N. R 3 E. for referral back to County Engineer

*Public Works- Parks*

Agreement – Purchase and Sale Agreement and Donation of Conservation Easements; Glendale Shoreline Beach Access. Grant No. 14-1531; Amount: \$1,302,500 (\$1,152,500 ALEA and WWRP/\$150,000 Grant Match/No County Funds to be expended) (RM-PKS-2015-301) (PW-1502-135)

*Public Works- Public Works Division*

- Resolution C-114-15 (R-48-15) Amending Island County's Six-Year Capital Improvement Program 2015-2020
- Resolution C-115-15 (R-49-15) Amending Island County's Six-Year Capital Improvement Program 2016-2021

*Public Works- Solid Waste*

- Contract Amendment No. 2 with WAIF/BaRC Recovery and Sales Center; Contract Time Extension to January 27, 2018; Amount: \$0 (RM-PW-2015-285) (PW-1520-124)
- Contract Extension with Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers; Contract Time Extension to January 31, 2018; Amount: \$0 (RM-PW-2015-290) (PW-1520-128)
- Contract Extension No. 2 with Rabanco, Ltd.; Contract Time Extension to December 31, 2018; Amount: \$0 (RM-SW-2015-295) (PW-1520-132)
- Agreement – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers; On-call Consulting for Environmental Services. Expiration Date: December 31, 2020; Amount: \$300,000 (RM-SW-2015-297) (PW-1520-133)

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**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

No Regular Agenda items presented

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

No Public Hearings scheduled

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Board members provided their respective comments and announcements.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to recess Regular Session at 10:21 a.m. until Roundtable at 2:00 p.m., second by Commissioner Hannold. Motion carried 3-0**

**ROUNDTABLE WITH ISLAND COUNTY ELECTED OFFICIALS  
AND APPOINTED DEPARTMENT HEADS**

[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	X	Jill Johnson	X
Greg Banks	X	John Kent	X
Robert Bishop	<i>Excused</i>	Tim Lawrence	<i>Excused</i>
Mark Brown	<i>Excused</i>	Elaine Marlow	<i>Excused</i>
Chris Garden	X		
Sheilah Crider	X	Bill Oakes	X
Mary Engle	X	Andrew Somers	X
Wanda Grone	X	Helen Price Johnson	X
Richard Hannold	X	Larry Van Horn	X
Jackie Henderson	X	Debra Van Pelt	X
Keith Higman	X	Hiller West	X
Donna Rollag	X		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

**Island County Space Needs Assessment Presentation**

*Presented by NBBJ Staff Members: Liz Jacks, Principal in Charge; Kim Selby, Project Manager /Planner; Allison Hazen, Civil Engineer /Coffman Engineers; and Ron Eliason; Hargis Engineers /Mechanical Engineer*

Space planning consultant NBBJ conducted a “Database Charrette” to review and share the details of the sight tours and departmental interviews they conducted.

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*The next Roundtable is scheduled for Tuesday, November 24, 2015 at 2:00 p.m.*

Commissioner Price Johnson recessed Regular Session at 3:30 p.m. until Thursday October 29, 2015 at 10:00 a.m. for Budget Workshop.

REGULAR SESSION RECONVENED - BUDGET WORKSHOP – OCTOBER 29, 2015

BUDGET WORKSHOP

At 10:00 a.m. the Board reconvened in Budget Workshop to review and consider revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget. Included in the deliberation were supplementals, current expense, and fund balance.

At 11:50 a.m. Commissioner Price Johnson recessed Regular Session until 2:30 p.m. for continued Budget Workshop.

At 2:33 p.m. the Board reconvened Regular Session for continued Budget Workshop.

There being no further business to come before the Board the meeting adjourned at 4:13 p.m. following Budget Workshop. The Board will meet next in Regular Session on November 3, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

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Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board